

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, December 2, 2009 - Thursday, December 10, 2009**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 3</b>	(1) • Quarterly Update - MCFRS Reorganization (Davidson)	Update
	(2) • Automatic External Defibrillators in County buildings (Davidson)	Discussion
	(3) • DOCR Recidivism Study (Farag)	Discussion
	(4) • Status Report - Judicial Center Annex project (Farag)	Discussion
<b>T&amp;E</b>	<b>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Dec 7</b>	(1) • Resolution to approve Dedicated but Unmaintained County Roads Policy (Orlin)	Recommended approval
	(2) • Discussion - sidewalk program (Orlin)	Discussion
	(3) • Briefing - Future transportation projects (Orlin)	Briefing
	(4) • Briefing - November traffic signal incident (Orlin)	Briefing
<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Dec 7</b>	(1) • Briefing- State education funding issues (McGuire)	Briefing
<b>ED/PHED</b>	<b>1:00 PM - 7CHR</b>	
<b>Dec 7</b>	(1) • Briefing: Community Garden initiatives and policies (McGuire)	Briefing
<b>PHED</b>	<b>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Dec 7</b>	(1) • White Flint Sector Plan - land use issues (Michaelson)	Worksession
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Dec 7</b>	(1) • Quarterly review - Cable television issues (Toregas)	Discussion
<b>TUESDAY, DECEMBER 8, 2009</b>		
	9:00 <b>COFFEE</b> with the County Executive ( <i>6th floor Council Conference Room</i> )	Discussion
	10:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is ADA compliance. ( <i>6<sup>th</sup> floor Council Conference Room</i> ) (Faden)	Held closed session (ME absent)
	10:45 <b>INVOCATION</b> - Reverend Roger Fritts, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation given by Reverend Roger Fritts

**TUESDAY, DECEMBER 8, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	
	• The public hearing on the <b>Kensington and Vicinity Sector Plan</b> will be held on February 2, 2010 at 7:30 pm.	Announcement
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: November 24, 2009	Approved (9y)*
(2)	10:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution regarding equity in County employee group insurance plans (Farber)	Introduced
	<i>MFP Committee recommends approval.</i>	
<b>16-1215</b>	B. <b>Action</b> - End-of-Year Transfer for FY09 County Government Operating Budget (Sherer)	Adopted
<b>16-1216</b>	C. <b>Action</b> - Resolution to extend time until June 30, 2010 for Council action on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Michaelson)	Adopted
<b>16-1217</b>	D. <b>Action</b> - Resolution to extend time until June 30, 2010 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
<b>16-1218</b>	E. <b>Action</b> - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Foster)	Adopted
	<i>PHED Committee recommends approval.</i>	
	F. <b>Action</b> - Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring (Levchenko)	Approved recommendation to defer
	<i>T&amp;E Committee recommends deferral.</i>	
<b>16-1219</b>	G. <b>Action</b> - Resolution to approve the abandonment of a portion of an Evans Parkway in the Northbrook Estates Subdivision, Silver Spring (Kinikin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>16-1220</b>	H. <b>Action</b> - Appointment of Grants Advisory Group (Ferber)	Adopted

**TUESDAY, DECEMBER 8, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1221</b>	I. <b>Action</b> - Reappointment to Merit System Protection Board: Bruce E. Wood (Ferber)	Adopted
	J. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2010-4, An Evaluation of the Local Small Business Reserve Program (Renkema/Rubin)  <i>T&amp;E Committee worksession tentatively scheduled for 1/14/10.</i>	Received and released
<b>16-1222</b>	K. <b>Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Walter Woods, Jeffrey Bloch, Meena Gowda, Yosefi Seltzer (Ferber)	Adopted
<b>16-1223</b>	L. <b>Action</b> - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Kelly Cameron, Suzanne Weiss, Alex Cohen, Benjamin Wu (Ferber)	Adopted
<b>16-1224</b>	M. <b>Action</b> - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Arquilla Ridgell, Peter Freeman, Ronald MacNab (Ferber)	Adopted
<b>16-1225</b>	N. <b>Action</b> - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Chiquita Arrington, Steven Berry, Vanessa Hall (Ferber)	Adopted
<b>16-1226</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: David Kochanski, Andrew Einsmann (Ferber)	Adopted
<b>16-1227</b>	P. <b>Action</b> - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Marc Esposito, David Torchinsky (Ferber)	Adopted
<b>16-1228</b>	Q. <b>Action</b> - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Jeffrey Schwartz, David Plummer, Linda Silversmith, Mark Buscaino, Kenneth Ferebee, W. Don Galloway, Kevin Smith (Ferber)	Adopted
<b>16-1229</b>	R. <b>Action</b> - Confirmation of County Executive appointments to the Noise Control Advisory Board: Rose Anuri, Wendy Davis, L. Shea De Lutis-Smith, Jared Hosid, Patrick Kapust, Dave Samuelson (Ferber)	Adopted
<b>16-1230</b>	S. <b>Action</b> - Confirmation of County Executive appointments to the Victim Services Advisory Board: H. David Rose, Rachel Goldfarb, Marille Herrman, Linda Anderson, Sandra Barnhard, Lisa Fadden, Virginia Lyons (Ferber)	Adopted

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1231</b>	T. <b>Action</b> - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Soma Datta (Ferber)	Adopted
<b>16-1232</b>	U. <b>Introduction/Suspension of Rules/Action</b> - Resolution to support state financing for renovation of National Park Seminary Apartments and allocation of Low Income Housing Tax Credits (McMillan)  <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Adopted
	(3) A. <b>Introduction</b> - Zoning Text Amendment 09-14, Hearing Examiner - Report Dissemination, sponsored by Councilmember Knapp (Zyontz)	Introduced
<b>16-1233</b>	<b>Action</b> - Resolution to establish public hearing for 1/19/10 at 1:30 pm.	Adopted (9y)
<b>16-1234</b>	(4) 11:10 <b>ACTION</b> - Resolution to approve the abandonment of portions of public alleys within Parking Lot No. 3, Silver Spring  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>16-1235</b>	(4.1) 11:20 <b>ACTION</b> - Resolution to approve Dedicated but Unmaintained County Roads Policy (Orlin)  <i>T&amp;E Committee recommendation will be available 12/7/09.</i>	Adopted (9y)
<b>16-1236</b>	(5) 11:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Health and Human Services - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center (Source: Federal Office of Justice Programs grant) (Yao)	Held ph; record closed. Adopted (9y)
	11:45 <b>ADJOURN</b>	
<b>HHS</b>	<b>9:30 AM - 3CCR To be televised live on County Cable Montgomery</b>	
<b>Dec 10</b>	(1) • Annual meeting with Montgomery County hospitals (McMillan)	Discussion
	(2) • Community Health Improvement Project (CHIP) (McMillan)	Discussion
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 10</b>	(1) • White Flint Sector Plan - transportation (Orlin)	Worksession
	(2) • White Flint Sector Plan - land use issues (Michaelson)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Dec 10</b>	(2) • White Flint Sector Plan - land use issues (Michaelson)	Worksession